

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000079710

Entity Name: MADISON POOL SERVICE LLC

**FILED**  
**Apr 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3506 SE 2ND COURT  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

204 GASTON CT  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

3506 SE 2ND COURT  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

204 GASTON CT  
BOYNTON BEACH, FL 33436

FEI Number: 45-2716470

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ETHREDGE, WILLIAM  
3506 SE 2ND COURT  
BOYNTON BEACH, FL 33435 US

**Name and Address of New Registered Agent:**

ETHREDGE, WILLIAM  
204 GASTON CT  
BOYNTON BEACH, FL 33436 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: ETHREDGE, WILLIAM  
Address: 204 GASTON CT  
City-St-Zip: BOYNTON BEACH, FL 33436 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM B ETHEREDGE

MGMR

04/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date